



WEST NIPISSING MINOR HOCKEY ASSOCIATION
210 Clark St. Unit A - Sturgeon Falls - ON - P2B 3M8

Monthly Meeting Agenda

 Date: Tuesday August 12th, 2025

 Time: 6:30 to 8:30

 Location: Virtual Team link

Attendance: ☒ Steve Doucette, ☒ Jennifer Gaudette, ☒ Mel Ayotte, ☒ Danielle Gladu, ☒ Chantal Girard, ☒ Cynthia Noel, ☒ Pierre Lafond, ☒ Kip McKenzie, ☒ Jesseca Primok, ☒ Gwyn Bailey, ☒ Jaime Durie, ☒ Chris Brown, ☒ Jesse Brown, ☒ Stephanie Lafreniere, ☒ Stephanie Lafond.

Meeting called to order: 6:34

Approval of Agenda: Kip, Cyn

Agenda for the Meeting:

# Presenter	Topic	Notes
1-	Approval of Previous Meeting Minutes	Approvers: Cyn, Jen
2- President- Steve Doucette	President's Report: Nothing new to report until the next meeting. Waiting for U9 decision next week.	
3- Treasurer- Mel Ayotte	Treasurer's Report: beginning of July 109 409.88\$ yesterday was -141 601.87. In July we got the fundraising 3270.40 from Duck Run. - 4 on 4 Give the option to having 85\$ or not refund.	



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4- Committees	Finance: Nothing this time Policy committee: Nothing yet Disciplinary: Nothing Yet Property and Equipment: -Bumpers are paid for and ordered they are the 22 inch that was discussed. The cost was just shy of 10K for 2 sets. The bumpers should be here for early September. -Also went ahead and bought Rolling stackable Carts as they were on sale. Each rep team will get them. HL will continue to use the cloth puck bags we purchased two years ago and the rep puck bags will go back into circulation to help cover some of the ripped ones. -Jerseys have arrived and all with Hubert. -Have a few invoices to send to Mel. -Water fountains were bought. We will keep this item under Property and equipment for now. The town is installing the water fountain and will be in charge of maintaining. Publicity/fundraising/Events: Nothing for this for now. Timekeeping and officiating committee: -Jeff wants a meeting to help with scheduling and stuff. Cyn to set a meeting up. Kip, Steve and Chris would like to attend the meeting. These meetings are not to ambush but to be collaborative with the referees and improve the relationship. In person meetings would be best and at a monthly cadence. - Not many refs to recertify only around 120 and so this may pose an issue. -Refs should be helping if there is anything wrong with timekeeping and also the arena staff know how to use the time keeping machines.	
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	Tournament Committee: We will discuss warren hall and if it's needed this year at the tournament meeting. - It took a long time for the tournament sanction. Kristen provided a sanction number but it didn't look like rep was added. Chantal will follow up to ensure that rep is there. Tournament is up on our site. Not on NOHA as there is a big backlog due to Lindsay being off. Coach/Player Selection committee: Not very many applications for coaches but also not too many kids registered so far 138 so far registered which includes rep. Training skills committee: No point of offering if coaches will do it on their own. We have had better success to offer to the team's training opportunities during practices. Training is around 150\$ or more. We would ask if they want an instructor for an hour but the teams have to pay for the time and ice. We need to wait until we have the teams formed. We will reassess about training. West Nipissing provides a lot extras. Need to see if it's worth as an association. Find out by September meeting if we need to keep the ice booked for training. Convenors: Rep- Jen - Nothing they are booking their tournaments U7- Chantal- Nothing. Wants to host a meeting like last year with the parents not excluding Managers and liaisons. U9 - Jesseca - nothing U11-Gwyn - Nothing U13- Danielle - Nothing U15- Kip - Nothing U18- Chris - Nothing	
5- Pierre	U9 tier 1/tier 2 prep skates and tryouts- Did reach out to Pat Lafreniere. Ice time has been booked. He's open to either being on the ice or not or we may take over. If he is on the ice and doing the prep skates and try outs the money will go back to the teams. The association will help	



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	with evals and manage expectations. 4 pre skates and 3 evals. 65\$ per child. There are no rules as it's U9 and not technically rep. Do we have a plan if he wants us to do the prep and evals. We should give him the option. The tier 2 loop is bigger than Tier 1 and may be an option for WN.	
6-Pierre	Evaluation skates for HL – Evals are 3 skates 2 are ran by someone? The 3 rd skate is a game. Some evaluations will be done as teams, and they will evaluate and see how it looks like on ice. Possibly switch around and see how the kids play as a team. The eval skates are Mandatory. Unless there is something wrong. They need to reach out to the association if they cannot attend. It's better for balancing teams for skills. A couple of days off between the evals before they actually start practicing. We will not be moving forward with digital evals as it is too expensive. Pierre did some research on the digital eval aspect. We may use excell though but not an eval program.	
7-Pierre	Registration update- When will we know if or when we need a 3 rd coach. What will happen after 34 kids? Do we have a plan? There is a message that the level is capped after 15 registrations per team. So far we are not close to cap amount.	
8-Cyn	Regular Schedule Needs to be finalized- Cynthia sent 4 copies of the schedules. She needs to let the city know. 12 different users to book the ice. We will see if schedule 4 will pass waiting for the last votes. The first 5 weeks schedule is being affected by 3 Lynx games. The teams being affected are U15 and U18 and Cyn will look at this. There will be spring tryouts this year and if we have select tournaments then the ice will be open longer by 2 to 3 weeks later.	
9-Pierre/Kip	Rep Practice schedules- See above	



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Cyn/Mel?	4 on 4 refunds- she is reaching out to people to refund people. And give the option	
From last meeting	Coaches' incentive or Gifts – pushed to next meeting To bring ideas for the next meeting.	Ideas: - Old coach no jackets. - New coach maybe swag. - Gen 7 gas cards - No alcohol. - Diner to recognize coaches and bench staff.
Left over from last meeting	Photos -Do we tender have we decided what to do? Teams to do their own. WNMHA are not getting involved.	
Gwyn	Gwyn to meet and discuss with Skills and training and then bring back the ideas and thoughts. Below was what was in her email. -Goaltending Training- Leith attended one of his weeklong goalie camps this summer and so thought he might be a good resource for our goalie training on Sunday nights? We were very impressed with how the camp was run. Not sure how much he charges though? -we were also impressed with his on-ice helpers - all who are goalies. One named Marcus is 19 and is looking at getting more into coaching. And he told me he's not a morning person so maybe our Sunday night sessions would be perfect for him. -Steve also met another goalie coach who works with Nate while golfing at Laurentide. His name is Derek Rivet and he works at Laurentide. He was actually hired by the Lynx to be a goalie coach but then had to decline because he is still playing in the NOHA I think. Real nice guy Steve says	



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	and figure if he was good enough for the Lynx to hire he would be good enough to help with our goalie training.	
Pierre	Select Team for the 2025-2026 Season Wait for September meeting. Wait for what interest we have for select team and other associations if they are interested if we don't have enough kids . We need better numbers first.	
Jen	Laptop and cell phone for Registrar and phone for the association. Do we approval for a laptop for the registrar. Phone is yearly . Unanimous vote for Laptop and cell phone with a card. 500 \$ for laptop. Kip to donate cell number and to get a phone card for the year to be able to update the ipads.	
	Chantal to discuss - 50 50 online for next meeting online. Next meeting in person. September 4th Thursday 6:30 Hall of fame. To be booked by Danielle	